



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
JUNE 21, 2012**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on June 21, 2012 at 11:02 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Charlie Cluff (Fire)
Kevin Kazmaier (Police)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Linda Crocker, City Clerk
Vanessa Datson, Sr. Program Asst.
Jackie Hale, HR Specialist II
Dee Ann Mickelsen, Deputy City Clerk
Teri Overbey, HR Administrator

OTHERS PRESENT

Kathryn Baillie
Billy Cooper
Michael Duke (applicant)
Nate Gafvert
Cindy Kelley
Stephen Lentz
David Niederdeppe
Ryan Russell

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 17, 2012.

It was moved by Boardmember Raines, seconded by Boardmember Perkins, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of May 17, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider 2012 legislative changes.

Discussion ensued relative to various 2012 legislative changes.

FIRE PENSION BOARD

3. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Firefighter Jon Barton.

It was moved by Boardmember Cluff, seconded by Boardmember Perkins, that the election of Firefighter Jon Barton to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:09 a.m.

POLICE PENSION BOARD

4. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicants have pre-existing medical conditions: Robert Call and Jeffery Ferrell.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that law enforcement officer applicants, Robert Call and Jeffery Ferrell be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

5. Approve the election to terminate participation in the DROP program and apply for Normal Retirement for Police Officer Harry Atkins and Police Sergeant Ron Davis.

It was moved by Boardmember Smith, seconded by Boardmember Kazmaier, that the election of Police Officer Harry Atkins and Police Sergeant Ron Davis, to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

(The Board recessed at 11:11 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Fire Pension Board meeting at 11:18 a.m.)

6. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Michael Duke.

Chairman Whalen welcomed Police Sergeant Michael Duke and his attorney, Kathryn Baillie to the meeting. Chairman Whalen advised Officer Duke that the members of the Local Board have reviewed his application and medical records. Chairman Whalen outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Duke's pending Accidental Disability application.

Chairman Whalen stated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that pending disability applicant Police Officer Michael Duke be referred to a local board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:22 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 21st day of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

dm